

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

E03867699

Company Name in full

Norfolk Park Limited

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 0

Day Month Year
0 2 0 4 1 9 5 2

†Date of
Birth

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

FCIOB

Forename(s)

Geoffrey Frederick

Surname

Potton

Previous
Forename(s)

Previous
Surname

Usual residential
address

Abbotswood

Monkmead Lane

Post town

WEST CHILTINGTON

Postcode

RH20 2PF

County / Region

West Sussex

Country

† Nationality

British

†Business
occupation

Managing Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as * director / secretary of the above named company

Consent Signature



Date

01/11/2000

A director, secretary etc must sign the form below.

Signed



Date

01/11/2000

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Euan James Donaldson
Company Secretary
The Miller Group Limited
Miller House
18 South Groathill Avenue
Edinburgh, EH4 2LW
Tel : 0131 315 6101
Fax : 0131 315 6251
Email : euan.donaldson@miller.co.uk

t to the

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A27
COMPANIES HOUSE

0211
10/11/00

Company Number**E03867699**

† Directors only.

† Other directorships

Current Directorships for Mr Geoffrey Frederick Potton**Aire Regeneration Limited****Belsco 1011 Limited****Belsco 1012 Limited****Cussins Property Group Limited****Miller 1999 Public Limited Company****Miller Homes (North East) Limited****Miller Homes (North West) Limited****Miller Homes (Scotland East) Limited****Miller Homes (Scotland West) Limited****Miller Homes (St Helens) Limited****Miller Homes (West Midlands) Limited****Miller Homes (Yorkshire) Limited****Miller Residential Development Services Limited****New Laurieston (Glasgow) Limited****Noctorum Properties Limited****The Miller Group Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.